

**“EXHIBIT 1”**

1. **NOTICE “NOTICE OF TENDER FOR SETOFF,”** dated the 24<sup>th</sup> of April 2014 (3 leaves);
2. **REQUEST REGARDING A STATEMENT OF ACCOUNT,** dated the 24<sup>th</sup> of April 2014 (1 leaf);
3. **PRIVATE REGISTERED SETOFF BOND, BOND NO. GLH20140319,** Issue date March 18, 2014, Maturity date March 18, 2044 (original sent to the UNITED STATES OF AMERICA BY: William N. Nettles through William J. Watkins, Jr. [Government] (1 leaf);
4. **Copy: UCC Financing Statement,** Document No. 42158930002, Filing No. 14-7403750576, Filed on 03/18/2014 21:17 (3 leaves); and
5. **Copy: UCC Financing Amendment,** Document No. 42158930003, Filing No. 14-74037506, Filed on 03/18/2014 21:23 (3 leaves).

Undersigned:

GORDON L. HALL  
BY: Gordon LeRoy of the Family Hall  
c/o Spartanburg County Detention Facility  
950 California Avenue  
Spartanburg, South Carolina  
Near. [29303]  
Non-Domestic without the U.S.  
E-mail: Leroynildebet@gmail.com

**THIS IS A PRIVATE COMMUNICATION BETWEEN THE PARTIES  
NOTICE TO AGENT IS NOTICE TO PRINCIPAL --- NOTICE TO PRINCIPAL IS NOTICE TO AGENT**

# NOTICE

## NOTICE OF TENDER FOR SETOFF

24<sup>th</sup> of April 2014

Respondent:

**UNITED STATES OF AMERICA**  
BY: William N. Nettles  
through William J. Watkins, Jr. [Government]  
c/o US Attorneys Office (Gville)  
55 Beattie Place, Suite 700  
Greenville, S.C. 29601

Re: Satisfaction of liability for COUNT 2 of the SUPERSEDING INDICTMENT in Case No. 6:13-cr-00170 in the United States District Court for the District of South Carolina (Greenville Division)

WHEREAS, on the 24<sup>th</sup> of April 2014 an instrument for tender of setoff (Private Registered Setoff Bond, Bond No. GLH20140319), hereinafter "Tender," for the setoff of the liability for COUNT 2 of the SUPERSEDING INDICTMENT in Case No. 6:13-cr-00170 in the United States District Court for the District of South Carolina (Greenville Division) on behalf of the Defendant GORDON L. HALL, hereinafter "Liability," is being presented for setoff to:

**UNITED STATES OF AMERICA**  
BY: William N. Nettles  
through William J. Watkins, Jr. [Government]  
c/o US Attorneys Office (Gville)  
55 Beattie Place, Suite 700  
Greenville, S.C. 29601

WHEREAS, on the 24<sup>th</sup> of April 2014 the Tender is deemed accepted for the setoff of the Liability, pursuant to and in good faith of the instrument enclosed and incorporated herein as the Private Registered Setoff Bond, Bond number: GLH20140319.

THEREFORE, the Defendant GORDON L. HALL through its Surety Gordon LeRoy of the Family Hall, hereinafter "Undersigned", requests that the balance of the Liability be adjusted to Zero dollars (\$0.00) and full satisfaction of the Liability reflect the ledgering of said Tender.

Enclosed herewith is a REQUEST REGARDING A STATEMENT OF ACCOUNT, pursuant to Uniform Commercial Code §9-210 and its implementation in the State of South Carolina, as a record authenticated

NOTICE OF TENDER FOR SETOFF

Page 1 of 3

by the Debtor GORDON L. HALL requesting that the UNITED STATES OF AMERICA BY: William N. Nettles and through his agent William J. Watkins, Jr. [Government], hereinafter "Respondent," approve or correct the Statement. Respondent has fourteen (14) days to comply with this request and provide an authenticated record.

If the REQUEST REGARDING A STATEMENT OF ACCOUNT is not corrected by the Respondent within fourteen (14) days, then it shall be deemed accepted and/or approved and an acceptance by the Respondent as full satisfaction of the Liability. Respondent's failure to respond within fourteen (14) days of the postmark of the presentment of this NOTICE OF TENDER FOR SETOFF shall cause the Undersigned to execute a CERTIFICATE OF NON-RESPONSE/NON-PERFORMANCE by the third party document custodian listed below. Said CERTIFICATE OF NON-RESPONSE/NON-PERFORMANCE shall serve as evidence of the Respondent's acceptance and/or approval of this NOTICE OF TENDER FOR SETOFF and the enclosed REQUEST REGARDING A STATEMENT OF ACCOUNT.

Upon the Respondent's acceptance of the REQUEST REGARDING A STATEMENT OF ACCOUNT, the Respondent shall credit the Liability with the Tender and discharge any and all public and private claims, levies, liens or holdings of the Defendant-Debtor GORDON L. HALL including but not limited to the Surety being held in the Spartanburg County Detention Facility on behalf of the Defendant-Debtor GORDON L. HALL resulting from the Liability and all variations and derivatives thereof; Respondent shall rescind on the Liability and or collateral being held in regards to this matter in Case No. 6:13-cr-00170 in the United States District Court for the District of South Carolina (Greenville Division) by executing or causing to be executed a Notice of Rescission regarding GORDON L. HALL and all variations and derivatives thereof and any other collateral of or relating to the Undersigned in the Liability, and file said Notice of Discharge and dismissal of Case No. 6:13-cr-00170 in the United States District Court for the District of South Carolina (Greenville Division). Respondent shall also execute all procedures for the discharge of all liens and levies or detainers in the Liability, belonging to the Defendant-Debtor GORDON L. HALL to hold the Defendant-Debtor GORDON L. HALL non liable for public performance.

Respondent's failure to execute or cause to be executed a Notice of Discharge of the Liability, within Fourteen (14) days of the mailing of the REQUEST REGARDING A STATEMENT OF ACCOUNT shall constitute the granting and conveying of a Specific Power of Attorney by the Respondent to the Undersigned to execute any and all said instruments effectuate same on behalf of the Respondent in regards to the Liability. In addition, the Respondent shall also grant and convey a Specific Power of Attorney-in-Fact to the Undersigned to execute any and all instruments, communications, or correspondences the Undersigned deems necessary for the perfection of the Undersigned's paramount security interest in the Defendant-Debtor GORDON L. HALL.

Respondent shall give notice to the Undersigned of the filing of the Discharge of the Liability, and all variations and derivatives thereof, by mailing certified copies of said instruments to the Undersigned through the third party document custodian listed below. Respondent's failure to give notice to the Undersigned within fourteen days (14) of the mailing shall be deemed a failure to perform and shall cause the Undersigned to have executed a CERTIFICATE OF NON-PERFORMANCE/NON-RESPONSE by the third party document custodian listed below. Said CERTIFICATE OF NON-PERFORMANCE/NON-RESPONSE shall serve as evidence of the Respondent's acceptance and/or approval of the granting and conveying of a Specific Power-of-Attorney-in-Fact mentioned above.

Any and all responses, notices, or correspondence regarding this NOTICE OF TENDER FOR SETOFF and REQUEST REGARDING A STATEMENT OF ACCOUNT shall be directed to the Undersigned, through the United States Postal Service at the following address:


GORDON L. HALL  
BY: GORDON LeRoy of the Family Hall  
c/o Yiwen Krus [third party document custodian]  
3546 East Presidio Circle  
Mesa, Arizona  
Near. [85213]  
Non-Domestic without the U.S.

Service in any other manner will be deemed defective on its face.

SEALS: The seals on the documents represent that the parties intend the agreement to entail legal consequences.

Executed in Maricopa county, Arizona republic [Power of attorney granted on behalf of Undersigned], this Twenty-Fourth day of the Fourth month in the year Two-Thousand and Fourteen.

IN WITNESS WHEREOF, I have hereunto set my Hand and Seal.

  
GORDON L. HALL  
BY: Gordon LeRoy of the Family Hall [Surety]

NOTICE: THIS DOCUMENT IS NOT INTENDED TO THREATEN, HARASS, HINDER OR OBSTRUCT ANY LAWFUL OPERATIONS. IT IS FOR THE PURPOSES OF OBTAINING LAWFUL REMEDY AS IS PROVIDED BY LAW.

**Enclosure(s):**

1. **REQUEST REGARDING A STATEMENT OF ACCOUNT**, dated 24<sup>th</sup> of April 2014 (1 leaf):
2. **PRIVATE REGISTERED SETOFF BOND, BOND NO. GLH20140319**, Issue date March 18, 2014, Maturity date March 18, 2044 (1 leaf) (Original sent to UNITED STATES OF AMERICA, BY: William N. Nettles through William J. Watkins, Jr. [Government];
3. **Copy: UCC Financing Statement**, Document No. 42158930002, Filing No. 14-7403750576, Filed on 03/18/2014 21:17 (3 leaves); and
4. **Copy: UCC Financing Amendment**, Document No. 42158930003, Filing No. 14-74037506, Filed on 03/18/2014 21:23 (3 leaves).

**Cc:** **Jacob J. Lew ("Secretary")**  
Secretary of the Treasury  
U.S. Department of the Treasury  
1500 Pennsylvania Avenue, N.W.  
Washington, D.C. 20220

**Judge J. Michelle Childs [in chambers]**  
c/o Clement F. Haynsworth Federal Building  
300 East Washington Street  
Greenville, South Carolina  
Near. [29601]

**To: UNITED STATES OF AMERICA**  
BY: William N. Nettles  
through William J. Watkins, Jr. [Government]  
c/o US Attorneys Office (Gville)  
55 Beattie Place, Suite 700  
Greenville, S.C. 29601

**From: GORDON L. HALL**  
Defendant-Debtor in Case No. 6:13-cr-00170 in the United States District Court for the  
District of South Carolina (Greenville Division)  
c/o Spartanburg County Detention Facility  
950 California Avenue  
Spartanburg, S.C. 29303

**Re: REQUEST REGARDING A STATEMENT OF ACCOUNT** for COUNT 2 in the SUPERSEDING  
INDICTMENT liability in Case No. 6:13-cr-00170 in the United States District Court for the  
District of South Carolina (Greenville Division)

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**REQUEST REGARDING A STATEMENT OF ACCOUNT**

Pursuant to Uniform Commercial Code § 9-210 and its implementation in the State of South Carolina, this is a record authenticated by the Debtor GORDON L HALL requesting that the UNITED STATES OF AMERICA approve or correct a statement indicating what the Debtor GORDON L. HALL believes to be the aggregate amount of unpaid obligations secured by collateral as of a specified date and reasonably identifying the transaction or relationship that is the subject of the request. The UNITED STATES OF AMERICA BY: William N. Nettles through his agent William J. Watkins, Jr. [Government] has fourteen (14) days to comply with this request and provide an authenticated record.

**STATEMENT OF ACCOUNT**

Date: 24<sup>th</sup> of April 2014

Creditor: UNITED STATES OF AMERICA

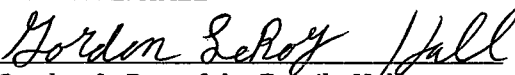
Debtor: GORDON L. HALL

Case No.: 6:13-cr-00170

Collateral: Surety known as Gordon LeRoy of the Family Hall

Balance Due: Zero dollars (\$0.00) and full satisfaction of COUNT 2 in the SUPERSEDING INDICTMENT in Case No. 6:13-cr-00170-JMC in the United States District Court for the District of South Carolina (Greenville Division)

I declare under penalty of perjury that the information above is true and correct.

GORDON L. HALL  
BY:   
Gordon LeRoy of the Family Hall  
[Surety]

By: Gordon LeRoy of the Family Hall, Surety/Underwriter (Seal)  
Gordon LeRoy of the Family Hall, Surety/Underwriter  
Exemption ID # 552988459  
Non-domestic mail  
in care of: 950 California Avenue  
Spartanburg, South Carolina  
Near. [29303]

# State of California

Secretary of State

I, **Debra Bowen**, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

March 18, 2014

*Debra Bowen*

Secretary of State

FILE # 147403750576

**UCC FINANCING STATEMENT****FOLLOW INSTRUCTIONS (front and back) CAREFULLY****A. NAME & PHONE OF CONTACT AT FILER [optional]**

864-596-2607

**B. SEND ACKNOWLEDGMENT TO: (Name and Address)**

GORDON L HALL  
 SPARTANBURG COUNTY DETENTION FACILITY  
 950 CALIFORNIA AVENUE  
 SPARTANBURG, SC 29303  
 USA

DOCUMENT NUMBER: 42158930002

FILING NUMBER: 14-7403750576

FILING DATE: 03/18/2014 21:17

IMAGE GENERATED ELECTRONICALLY FOR WEB FILING  
 THE ABOVE SPACE IS FOR CA FILING OFFICE USE ONLY

**1. DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (1a or 1b) - do not abbreviate or combine names**

<b>1a. ORGANIZATION'S NAME</b> GORDON L HALL				
<b>OR</b>	<b>1b. INDIVIDUAL'S LAST NAME</b>		<b>FIRST NAME</b>	<b>MIDDLE NAME</b>
<b>1c. MAILING ADDRESS</b> 950 CALIFORNIA AVENUE		<b>CITY</b> SPARTANBURG	<b>STATE</b> SC	<b>POSTAL CODE</b> 29303
<b>1d. SEE INSTRUCTIONS</b>	<b>ADD'L DEBTOR INFO</b>	<b>1e. TYPE OF ORGANIZATION</b> REGISTERED PERSON	<b>1f. JURISDICTION OF ORGANIZATION</b> USA	<b>1g. ORGANIZATIONAL ID#, if any</b> ***-**-8459 <input type="checkbox"/> NONE

**2. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - insert only one debtor name (2a or 2b) - do not abbreviate or combine names**

<b>2a. ORGANIZATION'S NAME</b>				
<b>OR</b>	<b>2b. INDIVIDUAL'S LAST NAME</b>		<b>FIRST NAME</b>	<b>MIDDLE NAME</b>
<b>2c. MAILING ADDRESS</b>		<b>CITY</b>	<b>STATE</b>	<b>POSTAL CODE</b>
<b>2d. SEE INSTRUCTIONS</b>	<b>ADD'L DEBTOR INFO</b>	<b>2e. TYPE OF ORGANIZATION</b>	<b>2f. JURISDICTION OF ORGANIZATION</b>	<b>2g. ORGANIZATIONAL ID#, if any</b> <input type="checkbox"/> NONE

**3. SECURED PARTY'S NAME (or NAME of TOTAL ASSIGNEE of ASSIGNOR S/P) - insert only one secured party name (3a or 3b)**

<b>3a. ORGANIZATION'S NAME</b>				
<b>OR</b>	<b>3b. INDIVIDUAL'S LAST NAME</b> Hall		<b>FIRST NAME</b> Gordon	<b>MIDDLE NAME</b> LeRoy
<b>3c. MAILING ADDRESS</b> c/o Spartanburg County Detention Facility, 950 California Avenue, Spartanburg, South Carolina 29303		<b>CITY</b>	<b>STATE</b>	<b>POSTAL CODE</b> 222

**4. This FINANCING STATEMENT covers the following collateral:**

PRIVATE REGISTERED SETOFF BOND No. GLH20140319

Value of Collateral: Fifteen Million and 00/100 Dollars --- USD \$15,000,000.00

**5. ALT DESIGNATION:** ☐ LESSEE/LESSOR ☐ CONSIGNEE/CONSIGNOR ☐ BAILEE/BAILOR ☐ SELLER/BUYER ☐ AG. LIEN ☐ NON-UCC FILING

☐ 6. This FINANCING STATEMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS  
 Attach Addendum [if applicable]

7. Check to REQUEST SEARCH REPORT(S) on Debtor(s)  
 [ADDITIONAL FEE] [optional] ☐ All Debtors ☐ Debtor 1 ☐ Debtor 2

**8. OPTIONAL FILER REFERENCE DATA**

PRIVATE REGISTERED SETOFF BOND No. GLH20140319

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Page 2

**UCC FINANCING STATEMENT ADDENDUM**

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

**9. NAME OF FIRST DEBTOR (1a or 1b) ON RELATED FINANCING STATEMENT**

OR	9a. ORGANIZATION'S NAME GORDON L HALL		
	9b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME, SUFFIX

**10. MISCELLANEOUS:**

DOCUMENT NUMBER: 42158930002  
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**11. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - Insert only one debtor name (1a or 1b) - do not abbreviate or combine names**

OR	11a. ORGANIZATION'S NAME			
	11b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
11c. MAILING ADDRESS		CITY	STATE	POSTAL CODE COUNTRY
11d. SEE INSTRUCTIONS	ADD'L DEBTOR INFO	11e. TYPE OF ORGANIZATION	11f. JURISDICTION OF ORGANIZATION	11g. ORGANIZATIONAL ID#, if any <input type="checkbox"/> NONE

**12. ☐ ADDITIONAL SECURED PARTY'S or ☐ ASSIGNOR S/P'S NAME - Insert only one name (12a or 12b)**

OR	12a. ORGANIZATION'S NAME			
	12b. INDIVIDUAL'S LAST NAME	FIRST NAME	MIDDLE NAME	SUFFIX
12c. MAILING ADDRESS		CITY	STATE	POSTAL CODE COUNTRY

13. This FINANCING STATEMENT covers ☐ timber to be cut or ☐ as-extracted collateral, or is filed as a ☐ fixture filing.

14. Description of real estate:

15. Name and address of RECORD OWNER of above-described real estate  
 (If Debtor does not have a record interest):

16. Additional collateral description:

17. Check only if applicable and check only one box.Debtor is a ☒ Trust or ☐ Trustee acting with respect to property held in trust or ☐ Decedent's Estate18. Check only if applicable and check only one box.☐ Debtor is a TRANSMITTING UTILITY☐ Filed in connection with a Manufactured-Home Transaction - effective 30 years☐ Filed in connection with a Public-Finance Transaction - effective 30 years

FILING OFFICE COPY

# State of California

Secretary of State

I, **Debra Bowen**, Secretary of State of the State of California, hereby certify:

That the attached transcript of 2 page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of

March 18, 2014

*Debra Bowen*

Secretary of State

FILE #

1474037506

## UCC FINANCING STATEMENT AMENDMENT

FOLLOW INSTRUCTIONS (front and back) CAREFULLY

## A. NAME &amp; PHONE OF CONTACT AT FILER [optional]

864-596-2607

## B. SEND ACKNOWLEDGMENT TO: (Name and Address)

GORDON L HALL  
 SPARTANBURG COUNTY DETENTION FACILITY  
 950 CALIFORNIA AVENUE  
 SPARTANBURG, SC 29303  
 USA

DOCUMENT NUMBER: 42158930003

FILING NUMBER: 14-74037506

FILING DATE: 03/18/2014 21:23

IMAGE GENERATED ELECTRONICALLY FOR WEB FILING  
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## 1a. INITIAL FINANCING STATEMENT FILE #

14-7403750576

1b. ☐ This FINANCING STATEMENT AMENDMENT is to be  
 filed [for record] (or recorded) in the REAL ESTATE  
 RECORDS.

2. ☐ **TERMINATION:** Effectiveness of the Financing Statement identified above is terminated with respect to security interest(s) of the Secured Party  
 authorizing this Termination.

3. ☐ **CONTINUATION:** Effectiveness of the Financing Statement identified above with respect to security interest(s) of the Secured Party authorizing this  
 Continuation Statement is continued for the additional period provided by applicable law.

4. ☒ **ASSIGNMENT (full or partial):** Give name of assignee in item 7a or 7b and address of assignee in item 7c; and also give name of assignor in item 9.

5. **AMENDMENT (PARTY INFORMATION):** This Amendment affects ☐ Debtor or ☐ Secured Party of record. Check only one of these.  
 Also check one of the following three boxes and provide appropriate information in items 6 and/or 7.

☐ **CHANGE** name and/or address: Please refer to the detailed instructions in regards to changing the name/address of a party. ☐ **DELETE** name: Give record name to be deleted in item 6a or 6b. ☐ **ADD** name: Complete item 7a or 7b, and also item 7c

## 6. CURRENT RECORD INFORMATION:

6a. ORGANIZATION'S NAME

OR

6b. INDIVIDUAL'S LAST NAME

FIRST NAME

MIDDLE NAME

SUFFIX

## 7. CHANGED (NEW) OR ADDED INFORMATION:

7a. ORGANIZATION'S NAME

UNITED STATES TREASURY

OR

7b. INDIVIDUAL'S LAST NAME

FIRST NAME

MIDDLE NAME

SUFFIX

## 7c. MAILING ADDRESS

1500 PENNSYLVANIA AVENUE, N.W.

## CITY

WASHINGTON

## STATE

DC

## POSTAL CODE

20220-

## COUNTRY

USA

7d. SEE  
INSTRUCTIONS

## ADD'L DEBTOR INFO

7e. TYPE OF  
ORGANIZATION7f. JURISDICTION  
OF ORGANIZATION

## 7g. ORGANIZATIONAL ID#, if any

☐ NONE8. AMENDMENT (COLLATERAL CHANGE): check only one box.

Describe collateral ☐ deleted or ☐ added, or give entire ☐ restated collateral description, or describe collateral ☒ assigned.

PRIVATE REGISTERED SETOFF BOND No. GLH20140319

Value of Collateral: Fifteen Million and 00/100 Dollars --- USD \$15,000,000.00

9. NAME of SECURED PARTY of RECORD AUTHORIZING THIS AMENDMENT (name of assignor, if this is an Assignment). If this is an Amendment  
 authorized by Debtor which adds collateral or adds the authorizing Debtor, or if this is a Termination authorized by a Debtor, check here ☐ and enter name of  
 DEBTOR authorizing this amendment.

a. ORGANIZATION'S NAME

OR

b. INDIVIDUAL'S LAST NAME

Hall

FIRST NAME

Gordon

MIDDLE NAME

LeRoy

SUFFIX

## 10. OPTIONAL FILER REFERENCE DATA

PRIVATE REGISTERED SETOFF BOND No. GLH20140319

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**UCC FINANCING STATEMENT AMENDMENT ADDITIONAL PARTY****FOLLOW INSTRUCTIONS (front and back) CAREFULLY**

**12. INITIAL FINANCING STATEMENT FILE # (same as item 1a on Amendment form)**  
14-7403750576

**13. NAME OF PARTY AUTHORIZING THIS AMENDMENT (same as item 9 on Amendment form)**

**13a. ORGANIZATION'S NAME**

OR **13b. INDIVIDUAL'S LAST NAME** **FIRST NAME** **MIDDLE NAME, SUFFIX**  
Hall Gordon LeRoy

**14 MISCELLANEOUS**

DOCUMENT NUMBER: 42158930003  
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**14. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - Insert only one debtor name (14a or 14b) - do not abbreviate or combine names**

**14a. ORGANIZATION'S NAME**

OR **14b. INDIVIDUAL'S LAST NAME** **FIRST NAME** **MIDDLE NAME** **SUFFIX**

**14c. MAILING ADDRESS** **CITY** **STATE** **POSTAL CODE** **COUNTRY**

**14d. SEE INSTRUCTIONS** **ADD'L DEBTOR INFO** **14e. TYPE OF ORGANIZATION** **14f. JURISDICTION OF ORGANIZATION** **14g. ORGANIZATIONAL ID#, if any**  
☐ NONE

**15. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - Insert only one debtor name (15a or 15b) - do not abbreviate or combine names**

**15a. ORGANIZATION'S NAME**

OR **15b. INDIVIDUAL'S LAST NAME** **FIRST NAME** **MIDDLE NAME** **SUFFIX**

**15c. MAILING ADDRESS** **CITY** **STATE** **POSTAL CODE** **COUNTRY**

**15d. SEE INSTRUCTIONS** **ADD'L DEBTOR INFO** **15e. TYPE OF ORGANIZATION** **15f. JURISDICTION OF ORGANIZATION** **15g. ORGANIZATIONAL ID#, if any**  
☐ NONE

**16. ADDITIONAL DEBTOR'S EXACT FULL LEGAL NAME - Insert only one debtor name (16a or 16b) - do not abbreviate or combine names**

**16a. ORGANIZATION'S NAME**

OR **16b. INDIVIDUAL'S LAST NAME** **FIRST NAME** **MIDDLE NAME** **SUFFIX**

**16c. MAILING ADDRESS** **CITY** **STATE** **POSTAL CODE** **COUNTRY**

**16d. SEE INSTRUCTIONS** **ADD'L DEBTOR INFO** **16e. TYPE OF ORGANIZATION** **16f. JURISDICTION OF ORGANIZATION** **16g. ORGANIZATIONAL ID#, if any**  
☐ NONE

**17. ADDITIONAL SECURED PARTY'S NAME (or Name of TOTAL ASSIGNEE) - Insert only one name (17a or 17b)**

**17a. ORGANIZATION'S NAME**

OR **17b. INDIVIDUAL'S LAST NAME** **FIRST NAME** **MIDDLE NAME** **SUFFIX**  
LEW JACOB J

**17c. MAILING ADDRESS** **CITY** **STATE** **POSTAL CODE** **COUNTRY**  
1500 PENNSYLVANIA AVENUE, N.W. WASHINGTON DC 20220- USA

**18. ADDITIONAL SECURED PARTY'S NAME (or Name of TOTAL ASSIGNEE) - Insert only one name (18a or 18b)**

**18a. ORGANIZATION'S NAME**

OR **18b. INDIVIDUAL'S LAST NAME** **FIRST NAME** **MIDDLE NAME** **SUFFIX**

**18c. MAILING ADDRESS** **CITY** **STATE** **POSTAL CODE** **COUNTRY**

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